

DISTRICT COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. THOMAS AND ST. JOHN

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) 2014-cr-54
)
 SHERRYMAE MORALES,)
)
 Defendant.)
 _____)

ATTORNEYS:

Ronald Sharpe, United States Attorney
Everard E. Potter, AUSA
United States Attorney's Office
St. Thomas, U.S.V.I.
For the plaintiff,

Gabriel J. Villegas, Federal Public Defender
Omodare B. Jupiter, Assistant Public Defender
Office of the Federal Public Defender
St. Thomas, U.S.V.I.
For the defendant.

VERDICT FORM

Count 1.

As to Count One, theft from a program receiving federal funds, from on or about March 7, 2010, to on or about June 30, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

X
Not Guilty

Guilty

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As to Count Two, theft from a program receiving federal funds, from on or about September 20, 2010, to on or about July 13, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	
Not Guilty	Guilty

As to Count Three, wire fraud, on April 7, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	
Not Guilty	Guilty

As to Count Four, wire fraud, on April 21, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	
Not Guilty	Guilty

As to Count Five, wire fraud, on May 5, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

X	
Not Guilty	Guilty

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Count 6.

As to Count Six, wire fraud, on May 19, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

Count 7.

As to Count Seven, wire fraud, on June 2, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

Count 8.

As to Count Eight, wire fraud, on June 16, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

Count 9.

As to Count Nine, wire fraud, on June 30, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

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Count 10.

As to Count Ten, wire fraud, on July 14, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

Count 11.

As to Count Eleven, wire fraud, on July 28, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

Count 12.

As to Count Twelve, wire fraud, on August 11, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

Count 13.

As to Count Thirteen, wire fraud, on August 25, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	<u> </u>
Not Guilty	Guilty

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Count 14.

As to Count Fourteen, wire fraud, on September 8, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u>X</u>	
Not Guilty	Guilty

Count 15.

As to Count Fifteen, wire fraud, on September 22, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

	<u>X</u>
Not Guilty	Guilty

Count 16.

As to Count Sixteen, wire fraud, on October 6, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

	<u>X</u>
Not Guilty	Guilty

Count 17.

As to Count Seventeen, wire fraud, on October 20, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

	<u>X</u>
Not Guilty	Guilty

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Count 18.

As to Count Eighteen, wire fraud, on November 3, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u>
Not Guilty	X Guilty

Count 19.

As to Count Nineteen, wire fraud, on November 17, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u>
Not Guilty	X Guilty

Count 20.

As to Count Twenty, wire fraud, on December 1, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u>
Not Guilty	X Guilty

Count 21.

As to Count Twenty-One, wire fraud, on December 15, 2010, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u>
Not Guilty	X Guilty

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Count 22.

As to Count Twenty-Two, wire fraud, on December 29, 2010,
as charged in the Indictment, we find the defendant,
Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

Count 23.

As to Count Twenty-Three, wire fraud, on January 12, 2011,
as charged in the Indictment, we find the defendant,
Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

Count 24.

As to Count Twenty-Four, wire fraud, on January 26, 2011,
as charged in the Indictment, we find the defendant,
Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

Count 25.

As to Count Twenty-Five, wire fraud, on February 9, 2011,
as charged in the Indictment, we find the defendant,
Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

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Count 26.

As to Count Twenty-Six, wire fraud, on February 23, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

Count 27.

As to Count Twenty-Seven, wire fraud, on March 9, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

Count 28.

As to Count Twenty-Eight, wire fraud, on March 23, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

Count 29.

As to Count Twenty-Nine, wire fraud, on April 6, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X
Not Guilty	Guilty

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Count 30.

As to Count Thirty, wire fraud, on April 20, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X <u> </u>
Not Guilty	Guilty

Count 31.

As to Count Thirty-One, wire fraud, on May 4, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X <u> </u>
Not Guilty	Guilty

Count 32.

As to Count Thirty-Two, wire fraud, on May 18, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X <u> </u>
Not Guilty	Guilty

Count 33.

As to Count Thirty-Three, wire fraud, on June 1, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u> X <u> </u>
Not Guilty	Guilty

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Count 34.

As to Count Thirty-Four, wire fraud, on June 15, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u>
Not Guilty	X Guilty

Count 35.

As to Count Thirty-Five, wire fraud, on June 29, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u>
Not Guilty	X Guilty

Count 36.

As to Count Thirty-Six, wire fraud, on July 13, 2011, as charged in the Indictment, we find the defendant, Sherrymae Morales,

<u> </u>	<u> </u>
X Not Guilty	Guilty

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Mary P. Hopewell

St. Jm

Calvin Nisbett

Francisca Reyes

Yamimah Alfender

Najima Doctrove

Juan Garcia

Sylvia Robinson

MD

Carmen Santos

Nicole Saml Smith

Foreperson

J. T. Mc

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DATED this 15th day of July, 2015.